**CCSDS CMC Draft Agenda**

**14 – 17 May 2018**

**Hosted by CNSA, Beijing, China**

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| **CMC/CESG Joint Meeting – Monday, 14 May 2018** |
| 0845 | 1. Call to order - Welcome, opening remarks
 | J. Afarin |
| 0850 | 1. Introduction of Delegates
	1. Opening remarks from CNSA
 | Representative |
| 0855 | 1. Agenda review and approval
 | J. Afarin |
| 0900 | 1. CESG and Area reports (210/8 = 26 min each)[[1]](#footnote-2)
	1. CESG Chair Introduction
	2. SEA Area
	3. CSS Area
	4. SIS Area
	5. SLS Area
	6. MOIMS Area
	7. SOIS Area
	8. Summary Meeting Statistics
 | M. di Giulio |
| 1230 | Lunch |  |
| 1330 | 1. Agency Report on other activities
	1. ASI
	2. CNES
	3. CNSA
	4. CSA
	5. DLR
	6. ESA
	7. FSA
	8. INPE
	9. JAXA
	10. NASA
	11. UK Space Agency
 | Agency representatives |
| 1730 | Adjourn |  |

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| **CMC Meeting – Tuesday, 15 May 2018** |
| 0845  | 1. Call to order – Welcome/opening remarks
 | J. Afarin |
| 0850 | 1. Agenda review and approval
 | J. Afarin |

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| **ISO/TC 20/SC 13 Meeting – Tuesday, 15 May 2018, 0900** |

*- See Seperate Agenda for ISO/TC 20/SC 13 Meeting –*

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| 1100 | 1. Resources topics
	1. CESG report on resources status (projects with issues)
	2. New Work Items w/in 6 months
 | M. di Giulio |
| 1200  | Lunch |  |
| 1300 | 1. Discussion of projects with disproportionate delays
 | M. di Giulio |
| 1330 | 1. IOAG ICPA Update
 | M. di Giulio |
| 1400 | 1. RID Template Discussion
 | M. di Giulio |
| 1430 | 1. [OPEN ITEM]
 | M. di Giulio |
| 1500 | 1. [OPEN ITEM]
 | M. di Giulio |
| 1530 | 1. [OPEN ITEM]
 | M. di Giulio |
| 1600 | 1. Meeting Planning
	1. Fall 2018 Tech Plenary & CMC (DLR)
	2. Spring 2019 Tech Plenary & CMC (USA/CSA)
	3. Fall 2019 Tech Plenary & CMC (ESA-ESOC)
	4. Spring 2020 Tech Plenary & CMC (USA/JAXA)
	5. Fall 2020 Tech Plenary & CMC (CNES)
	6. Schedule for next CMC mid-term telecon
 | O. PeinadoJ. Afarin/S. TafazoliM. McKayJ. Afarin/ T. ShigetaJ.M. SoulaJ. Afarin |
| 1700 | Adjourn |  |

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| **CMC Meeting – Wednesday, 16 May 2018** |
| 0845 | 1. Call to order – Welcome/opening remarks
 | J. Afarin |
| 0850 | 1. Agenda review and approval
 | J. Afarin |
| 0900 | 1. IOP Participation
 | J. Afarin |
| 0930 | 1. SANA Overview
 | M. Blanchet |
| 1015 | 1. Secretariat Report
	1. Action Items Status (only open items)
	2. Document Status Report
	3. Resolution Report
	4. WG and Project Overview
	5. IT Project Status
 | D. Ross, T. Gannett, B. Oliver |
| 1045 | 1. Secretariat IT Projects – Mid-Term Teleconference AIs
 | D. Ross |
| 1100 | 1. Overflow Topics
 | All |
| 1130 | 1. CMC Review of Resolutions and Action Items
 | All |
| 1200 | Adjourn |  |

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| **CNSA Technical Tours – Thursday, 17 May 2018** |

1. Please include summary of activities chart (SIS Style Spring 16) & Include future projects descriptions and justifications [↑](#footnote-ref-2)